THE CALENDAR **REGULAR COUNCIL MEETING** PARMA CITY HALL COUNCIL CHAMBER **DECEMBER 20, 2010**

7:00 P.M. REVISED

ROLL CALL Sean P. Brennan Nicholas J. Celebrezze

Brian Day Mary Galinas Roy J. Jech Larry Napoli Kenneth A. Ramser Thomas Regas Scott M. Tuma

FIRST READING:

ORDINANCE NO. 195-10

12/20/10 L-195-10

BY: S. BRENNAN

AN ORDINANCE TO ENACT SECTION 1527.08 "UTILITY SHUT-OFF IN NUISANCE STRUCTURES" OF CHAPTER 1527 "UNSAFE BUILDINGS AND PREMISES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 212-10

12/20/10 L-212-10

BY: T. REGAS

AN ORDINANCE AUTHORIZING A MEMORANDUM OF AGREEMENT WITH VARIOUS HOMEOWNERS' ASSOCIATIONS LOCATED IN THE CITY OF PARMA FOR THE MAINTENANCE OF SANITARY, STORM SEWERAGE AND WATER SYSTEMS WITHIN THE HOMEOWNERS' ASSOCIATIONS, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 327-10

12/20/10 L-327-10

BY: M. GALINAS

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO INDIVIDUAL CONTRACTS WITH THE CITIES OF BROOKLYN, BROOKLYN HEIGHTS, LINNDALE, SEVEN HILLS, AND PARMA HEIGHTS FOR USE OF THE P-25 PUBLIC SAFETY AND PUBLIC SERVICE TRUNKING RADIO SYSTEM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

LEGISLATION ADDED TO THE AGENDA UNDER SECOND READING

SECOND READING: PENDING OUTCOME OF FINANCE COMMITTEE MEETING:

ORDINANCE NO. 308-10 BY: M. GALINAS

(FINANCE)

12/6/10

L-308-10

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A

CONTRACT

WITH TUCKER ELLIS & WEST, LLP, FOR THE PURPOSES OF

MANAGEMENT

AND COORDINATION OF THE RADIO COMMUNICATION WORKING GROUP WHICH WORKS TO ESTABLISH, EXPAND, AND MARKET THE CITY'S INTEROPERABLE PUBLIC SAFETY COMMUNICATION SYSTEM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

(FINANCE) **ORDINANCE NO. 318-10** 12/6/10 L-318-10

M. GALINAS BY:

(By Galinas - Safety Director)

AN ORDINANCE AUTHORIZE THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SUPPORT SERVICES (INSTALLING, REPAIRING, MANAGING, ETC.) FOR THE POLICE DEPARTMENT, AND DECLARING AN **EMERGENCY**

To be referred to the Finance Committee.

SECOND READING: PENDING OUTCOME OF FINANCE COMMITTEE MEETING.

ORDINANCE NO. 319-10 (FINANCE) 12/6/10 L-319-10

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF EQUIPMENT AND INSTALLATION OF NETWORK SWITCHES FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 322-10 (PLANNING) 12/6/10 L-322-10

BY: L. NAPOLI

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE A PARTIAL TERMINATION AND RELEASE OF RIGHT-OF-WAY AND TO ENTER INTO GRANT OF EASEMENT AGREEMENTS WHICH WILL GRANT EASEMENTS TO CHARLES H. STEGMAN AND SHIRLEY A. STEGMAN AND WEST CREEK PRESERVATION COMMITTEE FOR INGRESS AND EGRESS TO THEIR PROPERTY (PERMANENT PARCEL NUMBER 451-36-004) VIA THE PARK DRIVE (PERMANENT PARCEL NUMBERS) 451-40-001 AND 451-36-007 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

SECOND READING SUSPENSION OF THE RULES: PENDING OUTCOME OF COMMITTEE MEETINGS

ORDINANCE NO. 301-10 (FINANCE) 11/29/10 L-301-10 (SPECIAL MEETING)

(By Request Community Services & Economic Development Director)

AN ORDINANCE TO ACCEPT THE RECOMMENDATIONS OF THE 2009 TAX INCENTIVE REVIEW COMMITTEE TO TERMINATE THE ENTERPRISE ZONE (EZ) AGREEMENT BETWEEN THE CITY OF PARMA AND GENERAL MOTORS AND THE COMMUNICATIONS REINVESTMENT AREA (CRA) AGREEMENT BETWEEN THE CITY OF PARMA AND OHIO SOAP PRODUCTS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 302-10 (FINANCE) 11/29/10 L-302-10 (SPECIAL MEETING)

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO TERMINATE THE COMMUNITY REINVESTMENT AREA AGREEMENT BY AND BETWEEN OHIO SOAP PRODUCTS AND THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 316-10 (GOV. OPERS.) 12/6/10 L-316-10

BY: **S. BRENNAN**

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COLUMBIA GAS REGARDING STREET OPENINGS FOR THE REPAIR AND/OR REPLACEMENT OF GAS MAINS AND/OR LATERALS, AND DECLARING AN EMERGENCY

THIRD READING:

PENDING OUTCOME OF FINANCE COMMITTEE MEETING

ORDINANCE NO. 242-10 (FINANCE) 9/20/10 L-242-10

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2011, TO AND INCLUDING MARCH 31, 2011, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 323-10

12/20/101 -323-10

BY: B. DAY

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT TO ENTER INTO A RENEWAL LEASE CONTRACT WITH VAN SCOY HAIR CLINIC, INC., THE SELECTED AND CURRENT VENDOR, FOR THE LEASING OF 2270 SQUARE FEET OF OFFICE SPACE AT 5592 BROADVIEW ROAD SUITE #107 AND #108, IN THE CITY OF PARMA, TO BE UTILIZED BY THE CITY OF PARMA COMMUNITY DEVELOPMENT DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 324-10

12/20/10 L-324-10

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2010 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 325-10

12/20/10 L-325-10

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 326-10

12/20/101 -326-10

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH ADVANCES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 328-10

12/20/10 L-328-10

BY: S. BRENNAN

(By Request - Community Services and Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE, OR HIS AUTHORIZED REPRESENTATIVE, TO RENEW THE CONTRACT WITH SALVATORE CONSIGLIO, CPA, INC., FOR THE PREPARATION OF VARIOUS DETAILED FINANCIAL REPORTS ON A MONTHLY BASIS AND FEDERAL CASH TRANSACTION REPORTS ON A QUARTERLY BASIS TO BE FILED WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT FOR THE PERIOD OF FEBRUARY 1, 2011, THROUGH JANUARY 31, 2012, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 317-10

12/20/10L-317-10

BY: S. M. TUMA

(By Request - Human Resources Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 3924 UNION (AFSCME), REPRESENTING THE CITY HALL EMPLOYEES, FOR THE PERIOD OF APRIL 1, 2009 THROUGH MARCH 31, 2012, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Respectfully submitted:

Thomas Mastroianni Clerk of Council

Compiled December 17, 2010

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